

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company C. J. HUGHES CONSTRUCTION COMPANY,
INC.
Company ID 0526338.09.99999
Date Filed 7/18/2005
Fee \$15.00

Principal Office

75 VIRGINIA AVE
HUNTINGTON, WV 25701

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|----------------|
| Secretary | Kirby Taylor | Huntington, WV |
| President | Edsel R Burns | Huntington, WV |
| Vice President | Dwight A Randolph | Huntington, WV |
| Vice President | James D Hughes | Huntington, WV |
| Treasurer | Kirby Taylor | Huntington, WV |

Directors

| | | |
|----------|-------------------|----------------|
| Director | Larry E Randolph | Huntington, WV |
| Director | Edsel R Burns | Huntington, WV |
| Director | James D Hughes | Huntington, WV |
| Director | Dwight A Randolph | Huntington, WV |
| Director | Kirby Taylor | Huntington, WV |
| Director | Marshall Reynolds | Huntington, WV |
| Director | Doug Reynolds | Huntington, WV |
| Director | Phil Kline | Huntington, WV |
| Director | Neal Skaggs | Huntington, WV |
| Director | Ed Gaunch | Huntington, WV |

Signatures

Signature Edsel R Burns
Title President